



COMMITTEE MEETING
6:00 p.m., February 7, 2017

Parks and Recreation Committee

- 1. Election of Officers**
 - A. Chair
 - B. Vice-Chair
- 2. Call To Order**
- 3. Roll Call**
- 4. Approve Agenda** (Unanimous additions required)
- 5. Approve Minutes** (Unanimous approval required)
- 6. Public Comments**
- 7. Special Business**
 - A. Boerboom Park Master Planning Process—WSB & Associates
- 8. Budget Update**
 - A. 2017 Budget & Year-to-Date Expenditures
- 9. New Business**
 - A. Discuss Summer Youth Recreation Programs
 - B. Discuss Music & Movies in the Park events
 - C. Review Feedback from Lions Roar and Community Visioning Session
- 10. Old Business**
- 11. Upcoming Events ()**
 - A. Osseo Fire Relief Association Fireman's Dance, February 10, 8 pm - midnight
 - B. Osseo Fire Department/Fire Relief Association Easter Egg Hunt, April 9
 - C. Citywide Cleanup, April 29
 - D. Citywide Garage Sale, May 11-14
 - E. Vintage Car Show and Craft Sale, May 13
- 12. Staff & Committee Reports**
 - A. Creating Healthier Communities Project Update
- 13. Adjourn**
 - Next **tentative** meeting Tuesday, March 14 to discuss Summer Recreation programs (if needed)
 - Next **scheduled** meeting Tuesday, May 2, 2017

COMMITTEE MEMBERS: Chair Kerstin Schulz, Vice Chair Sloan Wallgren, Councilmember Larry Stelmach, Councilmember Anne Zelenak, Dee Bonn, Brittney Quant, Alden Webster

STAFF LIASON: City Planner Nancy Abts